

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102324

FILED
Apr 08, 2009
Secretary of State

Entity Name: PINE ISLAND GROWERS, LLC

Current Principal Place of Business:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 84-1722986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMOSZUK, DIANE
11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARMOSZUK, DIANE
Address: 11660 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGR () Delete
Name: JARMOSZUK, NICHOLAS
Address: 21884 AVALON DRIVE
City-St-Zip: ROCY RIVER, OH 44116 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARMOSZUK, DIANE
Address: 11660 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGR (X) Change () Addition
Name: JARMOSZUK, NICHOLAS
Address: 21884 AVALON DRIVE
City-St-Zip: ROCKY RIVER, OH 44116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANE JARMOSZUK

MGRM

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date